

**RUMSON PLANNING BOARD
JANUARY 6, 2014
MINUTES**

Chairman Lospinuso called the reorganization meeting to order at 7:30 p.m. with the Pledge of Allegiance.

At this time, Mr. Steib sworn in the following members for the new term: Shanley, Baret, Casazza, Gaynor, Rubin, Lospinuso. The requirements of the Open Public Meetings Act were stated as met. The roll was called, with the following members present: Lospinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Casazza, Gaynor, Williams. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), State Shorthand Services.

Reorganization 2014

Chairman

Councilman Rubin moved to elect Dr. Lospinuso as chairman, and Mr. Shanley seconded.

Roll Call Vote: Ayes – Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Casazza, Gaynor, Williams
Nays – None

Motion carried.

Vice-Chairman

Mayor Ekdahl moved to elect Mr. Casazza as Vice-Chairman, and Mr. Shanley seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams
Nays – None

Motion carried.

Planning Board Attorney

Councilman Rubin moved to appoint Michael Steib as Board Attorney, and Ms. Baret seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza
Nays – None

Motion carried.

Planning Board Engineer

Mayor Ekdahl moved to appoint T&M Associates as Planning Board Engineers, and Mr. Casazza seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza
Nays – None

Motion carried.

Planning Board Reporting Services

Councilman Rubin moved to appoint State Shorthand as the Planning Board reporting service, and Mr. Shanley seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza
Nays – None

Motion carried.

Planning Board Secretary

Mr. Casazza moved to appoint Fred Andre as Planning Board secretary, and Mayor Ekdahl seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza

Nays – None

Motion carried.

Official Planning Board Newspapers

Mayor Ekdahl moved to approve the Asbury Park Press and the Two River Times as the official Planning Board newspapers.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza

Nays – None

Motion carried.

2014 Meeting Dates

Mr. Steib reported that the meetings will take place on the first Monday of the month, except for September, which will be held on Sept. 8, due to the holiday:

January 6	July 7
February 3	August 4
March 3	September 8
April 7	October 6
May 5	November 3
June 2	December 1

Ms. Baret moved to approve the meeting dates, and Mr. Casazza seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Shanley, Clark, Baret, Hewitt, Gaynor, Williams,
Casazza

Nays – None

Motion carried.

Approval of Minutes

Councilman Rubin moved to approve the December, 2013, minutes, and Mr. Clark seconded.

Roll Call Vote: Ayes – Lopinuso, Rubin, Ekdahl, Clark, Baret, Shanley, Hewitt, Casazza
Nays – None

Motion carried.

Chairman Lospinuso thanked Mr. Koenig for his past service to the Board, and he welcomed Mr. Kevin Gaynor as a new member.

Mr. Andre reported that Rumson Country Club utility shed replacement application will be coming in, possibly for the February meeting. There are also other subdivisions coming in, but the plans have not yet been submitted.

The next meeting will be **Monday, February 3, 2014.**

There being no need for an executive session, motion was made and seconded to adjourn. Voice Vote: ayes, unanimous. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Patricia Murphy
Clerk